

The Mount Vernon City Council met August 19, 2019 at the Mount Vernon City Council Chambers with the following members present: Roudabush, West, Wieseler, Herrmann and Rose.

Call to Order. At 6:30 p.m. Mayor Jamie Hampton called the meeting to order. Changes/additions to the Agenda: two Agenda items will be tabled. They are the Public Hearing on the Ordinance Amending Article 910 and the first reading of Ordinance #8-19-2019A.

Agenda Additions/Agenda Approval. Motion to approve the amended Agenda made by Wieseler, seconded by West. Motion carries.

Consent Agenda. Motion to approve the Consent Agenda made by Wieseler, seconded by Rose. Motion carries.

Approval of City Council Minutes – August 5, 2019 Regular Council Meeting

Approval of Liquor License – Bon Appetit at Cornell College

Approval of liquor License – BIG'S BBQ Brewpub

Public Hearing

Public Hearing on the Ordinance Amending Article 910, Parking for Personal and Recreational Vehicles of the Zoning Regulations of the Municipal Code of Mt. Vernon, Iowa. Because the notice was not submitted to the paper in time staff asks that this be tabled until a public hearing can be held on September 3, 2019. Rose motioned to table, seconded by West. Motion carries.

Ordinance Approval/Amendment

Ordinance #8-5-2019A: Amending the White Pines Planned Unit Overlay District Identified in Ordinance #1-27-2019C. Motion to approve second reading and proceed to the third and final reading (Council may suspend rules and proceed to the final reading after a vote of the second reading) City Administrator Chris Nosbisch stated that the City has not received any verbal or written communication since the first reading (August 5, 2019). Motion to approve the second reading of Ordinance #8-5-2019A made by Wieseler, seconded by Herrmann. Roll call vote. Motion carries.

Ordinance #8-19-2019A: Amending Article 910, Parking for Personal and Recreational Vehicles of the Zoning Regulations of the Municipal Code of Mt. Vernon, Iowa. Motion to approve first reading and proceed to the second reading (Council may suspend rules and proceed to the final reading after a vote of the first reading). Rose motioned to table, seconded by Wieseler. Motion carries.

Resolutions for Approval

Resolution #8-19-2019A: Approving and Authorizing a Form of Loan and Disbursement Agreement by and Between the City of Mount Vernon, Iowa, and the Iowa Finance Authority, and Authorizing and Providing for the Issuance and Securing the Payment of \$1,766,000 Sewer Revenue Capital Loan Notes, Series 2019, of the City of Mount Vernon, Iowa, Under the Provisions of the City Code of Iowa, and Providing for a Method of Payment of Said Notes: and Approving Tax Exemption Certificate. Approval of this resolution allows the City to initiate drawing funds from the State Revolving Fund for the sewer plant improvement project. Motion to approve Resolution #8-19-2019A made by West, seconded by Roudabush. Roll call vote. Motion carries.

Resolution #8-19-2019B: Directing the Advertisement for Sale and Approving Electronic Bidding Procedures and Official Statement. Approval of this resolution will initiate the sale of bonds for the refinancing of the Build America Bond. The Official Statement may be viewed at City Hall. Motion to approve Resolution #8-19-2019B made by Herrmann, seconded by Rose. Roll call vote. Motion carries.

Resolution #8-19-2019C: Setting Dates of a Consultation and a Public Hearing on a Proposed Amendment No. 6 to the Mount Vernon Urban Renewal Plan in the City of Mount Vernon, State of Iowa. Approval of this resolution sets the date of consultation and hearing for urban renewal amendment #6. The main reason for the amendment is the purchase the City made of the former church for the new police station. It will also include the possible extension of utilities to the area and any projects at the pool. The resolution is needed if the City repays the internal borrowing for the police station with TIF funds. Motion to approve Resolution #8-19-2019C made by Wieseler, seconded by Rose. Roll call vote. Motion carries.

Motions for Approval

Consideration of Claims List – Motion to Approve. Motion to approve the Claims List made by Rose, seconded by West. Motion carries.

AAA PEST CONTROL	PEST CONTROL	30.00
AIRGAS INC	CYLINDER RENTAL FEE-PW	64.93
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	3,121.32
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	850.62
ALLIANT IES UTILITIES	ENERGY USAGE-FD	754.73
ALLIANT IES UTILITIES	ENERGY USAGE-RUT	537.03
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	322.47
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	282.74
ALLIANT IES UTILITIES	ENERGY USAGE-PD,RUT	257.60
ALLIANT IES UTILITIES	ENERGY USAGE-ALL DEPTS	188.97
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	171.64
ALLIANT IES UTILITIES	ENERGY USAGE-ALL DEPTS	103.57
ALLIANT IES UTILITIES	ENERGY USAGE-RUT	29.75
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	5,373.81
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	4,388.28
ALLIANT IES UTILITIES	ENERGY USAGE-POOL	3,229.94
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	2,819.35
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	531.14
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	208.85
ALLIANT IES UTILITIES	ENERGY USAGE-CC	122.11
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHT	78.07
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	71.27
ALLIANT IES UTILITIES	ENERGY USAGE-EMA	24.71
ALLIANT IES UTILITIES	ENERGY USAGE-CEM	20.72
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	13.91
BRADLEY HAUGE CPA	PROFESSIONAL SERVICES-P&A,WAT	325.00
BRADY LANHAM	MAIN STREET POWER-ECON DEV	1,750.00
CAMPBELL SUPPLY CEDAR RAPIDS	TOOLS-RUT	1,994.94
CARQUEST OF LISBON	VEHICLE MAINT-FD	619.96
CARQUEST OF LISBON	VEHICLE MAINT-PW	333.70
CEDAR RAPIDS POLICE DEPT	IOWA OPIOID CONF-PD	100.00
CEDAR RAPIDS POLICE DEPT	IOWA OPIOID CONF-PD	100.00
CENTURY LINK	PHONE CHGS-PD	57.31
CENTURY LINK	PHONE CHGS-FD	150.83
DIESEL TURBO SERVICES INC	DRUM OF OIL-RUT	465.00
DIVERSIFIED INSPECTIONS	BUCKET TRUCK INSPECTION	382.50

FIRE SERVICE TRAINING BUREAU	HAZMAT,FF1 CERT FEES-FD	100.00
FIRE SERVICE TRAINING BUREAU	HAZMAT,FF1 CERT FEES-FD	100.00
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	75.00
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	75.00
GARLING CONSTRUCTION INC	WELLNESS CENTER-LOST III	308,913.33
GARY'S FOODS	SUPPLIES-POOL	1,891.04
GARY'S FOODS	SUPPLIES-PD	25.82
GROUP SERVICES INC	INSURANCE-ALL DEPTS	31,003.49
HALL & HALL ENGINEERS INC	SPRING MEADOWS PARK SURVEY	102.25
HDC	ENVELOPES-ALL DEPTS	249.71
IOWA SOLUTIONS INC	2ND SQUAD DESKTOP MAINT-PD	135.00
JEREMY ERIE	7TH AVE ST SW OUTLET-RUT	7,476.00
JOAN BURGE	CLEANING SERVICE-P&A	75.00
JOAN BURGE	CLEANING SERVICE-P&A	75.00
JP SCHERRMAN INC	FILTERS-RUT	234.97
KIEFER & ASSOCIATES	LANE LINES-POOL	1,273.70
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES	229.35
LINN COUNTY TREASURER'S OFFICE	PROPERTY TAXES	184.00
LYNCH FORD	5K MI MAINT-PD	69.16
MARTIN EQUIPMENT	JD DOZER RENTAL-RUT	5,800.00
MEDIACOM	PHONE/INTERNET-POOL	172.95
MEDIACOM	PHONE/INTERNET-RUT	170.89
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	1,758.12
MOUNT VERNON FIRE DEPARTMENT	REIMBURSEMENT-FD	84.52
MT VERNON CAR WASH	CAR WASH-PD	40.00
NORTHWAY CORP	WELL #7 REPAIR-WAT	1,000.00
OPN ARCHITECTS	WELLNESS CENTER	9,504.41
P&K MIDWEST INC	GREASE-RUT	75.80
PAYROLL	CLAIMS	89,647.76
PITLIK, ANDREW	FITNESS MEMBERSHIP-FD	100.00
PRICE INDUSTRIAL ELECTRIC INC	TRAFFIC SIGNAL INSTALLATION	55,438.68
RACOM CORPORATION	EQUIPMENT-FD	210.77
RAUD KASHEF	ROCK CLIMBING WALL-LB CENTER	157.50
RICHARD BURROUGHS	CEMETERY MAINT	2,250.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-SEW	2,400.00
SITE ONE LANDSCAPE SUPPLY	SEED,STRAW-RUT	103.04
SITE ONE LANDSCAPE SUPPLY	FERTILIZER-RUT	52.21
STAPLES ADVANTAGE	BANDAGES,GAUZE-POOL	30.93
STATE HYGIENIC LAB	TESTING-SEW	2,014.00
STUMP REMOVAL SERVICE	STUMP REMOVAL-RUT	1,435.00
TOTAL TREE CARE OF IOWA CITY	TREE MAINT-RUT	14,318.75
UNITYPOINT CLINIC-OCCUPATIONAL	DRUG TESTING-WAT,SEW	42.00
US BANK	CREDIT CARD PURCHASES	1,339.77
US CELLULAR	CELL PHONE-PD	163.98
VERIZON CONNECT	INFORMATION SYSTEMS-PW	227.40
WENDLING QUARRIES	BRYANT RD SUB-BASE-RUT	2,543.23
WENDLING QUARRIES	LIME-POOL	9.39
WITMER PUBLIC SAFETY GROUP INC	MEMBERSHIP-FD	49.99
WRH INC	WWTP IMPROVEMENTS 2019	38,632.75
TOTAL		611,908.43
2014 STREET IMPROVEMENTS		55,438.68
GENERAL FUND		35,142.41

LOST III COMMUNITY CENTER	318,697.35
PAYROLL	89,647.76
ROAD USE TAX FUND	43,810.55
SEWER FUND	15,981.89
SOLID WASTE	1,205.87
STORM WATER FUND	775.09
WATER FUND	12,606.08
WWTP UV DISINFECTION	38,632.75
	611,938.43

Discussion and Consideration of Change Order Request #26 – Lester Buersh Family Community Wellness Center Project - Council Action as Needed. Change order #26 is in the amount of \$2,334.78. Staff met with a climbing wall expert who recommended that the number of hand holds be doubled. This will allow horizontal as well as vertical climbing. This also will include a different harness system then was originally quoted. Motion to approve Change Order #26 made by Rose, seconded by Wieseler. Motion carries.

Discussion and Consideration of Engagement Letter with Ahlers Cooney – Urban Renewal Plan Update - Council Action as Needed. Motion to approve the Ahlers Cooney engagement letter made by West, seconded by Rose. Motion carries.

Discussion and Consideration of Shelving Purchases – Lester Buersh Family Community Wellness Center Project - Council Action as Needed. Shelving was not included in the original LBFCWC bid because it can be custom built and custom designed to fit. The total cost of the shelving is \$19,909.30. Motion to approve the shelving purchase in the amount of \$19,909.30 made by West, seconded by Wieseler. Motion carries.

Discussion and Consideration of Proposed Corporate Membership Rates – Lester Buersh Family Community Wellness Center Project - Council Action as Needed. Council was asked to approve a corporate rate membership fee to the LBFCWC. The fee allows a 10% discount for businesses that have fifteen or more employees that join the facility. The corporate rate will not be limited to Mount Vernon businesses only and will include families. Motion to approve the corporate discount rate made by Rose, seconded by West. Motion carries.

Discussion and Consideration of Repair and/or Replacement of Twin Creeks Lift Station Pump #1 – Council Action as Needed. The Twin Creek Lift Station is in need of repairs or being replaced. Repair costs would be \$7,615.00 and replacement cost is \$18,889.87. WAT/WWTP Superintendent Alex Volkov is recommending replacing the lift station because the repair is not a total rebuild and the pump is about 13 years old. Motion to approve staff's recommendation to replace the Twin Creek Lift Station for a cost of \$18,889.87 made by Rose, seconded by Herrmann. Motion carries.

Discussion and Consideration of Professional Services Agreement with Hall and Hall Engineers – Elliot Park Expansion Project – Council Action as Needed. Because Hall and Hall Engineers are being used by the developers (Skogman) and are familiar with the site staff is recommending approval allowing Hall and Hall Engineering to move forward with the master plan and grading work needed on the Elliot Park extension. Motion to approve the Professional Services Agreement with Hall and Hall Engineers made by Wieseler, seconded by West. Motion carries.

Discussion and Consideration of ADS Purchase – Public Works Site – Council Action as Needed. Staff received two quotes for ADS piping for the new public works facility site. It will be used for culvert construction for the drive accesses to the property. The first quote is for \$6,535.00 from Brown Supply. The

second is from Schimberg Co. for \$6,671.35. Staff is recommending approval of the quote from Brown Supply for \$6,535.00 Motion to approve staff recommendation made by Rose, seconded by Herrmann. Motion carries.

Reports to be Received/Filed

Mt. Vernon Police Report. There were 7 reported collisions and 26 incidents in July. Incidents include burglary, damage to property, violation of no contact order, theft and more. MV Officers made 4 arrests in July. Charges include possession of marijuana, OWI, possession of alcohol underage and more. K9 Monster was deployed 4 times for vehicle sniffs including one vehicle which led to the discovery of marijuana and paraphernalia. Officer Moel and Monster attended monthly training focusing on building searches, tracking and the recognition, prevention and treatment of heat exhaustion in K9's. MV Officers worked 37 hours of STEP. MVPD provided the following service to Lisbon: 2,765 minutes of patrol time and 275 minutes of service time for a total cost of \$2,026.80.

Mt. Vernon Public Works Report. The contractor has finished the chemical storage shed at the pool. City crews are almost finished grading the public works site. Gravel will be added to the road along with building an access road on the interior of the site. The sidewalk/trail near Gordon Lumber has been completed. Crosswalks throughout town have been painted. Tree stumps that have been removed have been filled with black dirt and seeded.

Mt. Vernon Parks and Recreation Report. A new park bench for the Nancy Doreen Huffman Dog Park has been ordered. Eagle Scout projects in the parks are being finalized. Flag Football and Fall Soccer will begin soon. The pool triathlon took place on July 27 with 16 participants. A new air conditioner was installed in the concession stand. A new intercom system was installed at the pool. A chest freezer was purchased and delivered. Two teams for Lego Robotics started their team practices.

Reports of Mayor/Council/Administrator

City Administrator's Report. The first council meeting in September will be held on Tuesday, September 3rd due to the Labor Day holiday; City Hall will be closed September 2, 2019. Heather sent notices to the bypass sub-area plan stakeholder groups of the upcoming meeting dates. City crews will be working on the Elliott Park extension property soon.

As there was no further business to attend to the meeting adjourned the time being 7:21 p.m., August 19, 2019.

Respectfully submitted,
Sue Ripke
City Clerk